

TISBURY BOARD OF SELECTMEN MEETING AGENDA (Revised)

51 Spring Street, Box 1239, Vineyard Haven, MA 02568

Tuesday, June 6, 2017 at 5:00 PM

Tisbury Town Hall (Katharine Cornell Theatre)

Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez

RECEIVED
JUN - 2 2017
J. Hillary Conklin
Tisbury Town Clerk

3:49 JLC

TOWN ADMINISTRATOR REPORT

Selma Frank

Murdicks Fudge Fun Run July 4th

Bell Ringing July 4th

71 Stoney Hill Road

Personnel Consulting

Chamber of Commerce Business After Hours

Island Grown Initiative

HEARINGS

5:40 PM Public Hearing for application for conversion of an existing Beer & Wine License held by La Soffita, license number 127800015, for exercise at 82 Main Street, to an All Alcohol License.

5:45 PM Public Hearing for application for conversion of an existing Beer & Wine License held by Black Dog Bakery Cafe, license number 127800004, for exercise at 509 State Road, to an All Alcohol License

6:00 PM Public Hearing for application for conversion of an existing Beer & Wine License held by Black Dog Tavern, license number 127800001, for exercise at 20 Beach Street Ext., to an All Alcohol License.

DISCUSSION SESSION

Government Study Panel

DEPARTMENTAL/COMMITTEE REPORTS

Shellfish, Internship Sponsored For Island Grown Schools

PROSPECTIVE MEETING AGENDA(S)

PUBLIC COMMENT

ADMINISTRATIVE SESSION

Renewal of Licenses

Lodging House	The 1720 House	152 Main Street
Taxi Company	Vineyard Crossing LLC, Stagecoach	
Common Victuallers	Fella's	20 Union Street
Livery/Limousine	Vineyard Tour and Limo	
Junk Dealer	The Backyard Store	10 Cromwell Lane

Employee Rate Change-Jeff Day

Appointment-Mary Ellen Larsen, Affordable Housing Committee

Appointment-Kirk Metell, CVECC

Appointment-Pam Bennett, Administrative Sec. to BOS/Town Admin./Personnel Director

Payroll Warrant #06012017 \$116,546.56

Bills Payable #52317 \$154,433.85

Bills Payable #52617 \$79,601.43

EXECUTIVE Vote to go into Executive Session pursuant to M.G.L. c.30A, Sec. 21(a), 2.To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; and 6.To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;